

DOCKET No. 20 Mag. 8521DEFENDANT Sukhrob SobirovAUSA Thane RehnDEF.'S COUNSEL Thomas Kenniff Russian INTERPRETER NEEDED RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.DATE OF ARREST 08/13/2020 VOL. SURR. Other: _____TIME OF ARREST 6:00 am ON WRITTIME OF PRESENTMENT 7pm**BAIL DISPOSITION** DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE SEP. ORDER DETENTION HEARING SCHEDULED FOR: _____ SEE TRANSCRIPT AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$100,000 PRB 2 FRP SECURED BY \$ _____ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/And District of New Jersey if required by Uber employment TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: Two Co-Signers to sign bond _____; REMAINING CONDITIONS TO BE MET BY: 08/20/2020**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

- Refrain from contacts with any known co-defendants, victims, or witnesses unless in the presence of counsel

- Not to open any new bank accounts, credit cards, or lines of credit unless approved by Pretrial Services

- Refrain from making any financial transactions over the amount of \$1,000 without approval from the U.S. Attorney's office.

- Surrender travel docs by 8/17/20 by PTS instructions.

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____For Rule 5(c)(3) Cases: IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____PRELIMINARY HEARING DATE: 9/14/20 ON DEFENDANT'S CONSENTDATE: 8/13/20**UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.**